

Agenda



**Yukon City Council Work Session
Council Chambers - Centennial Building - 12 South Fifth
September 20, 2005
6:00 p.m.**

1. Meeting with Fire Chief Jeff Lara regarding Fire Department
2. Discussion of Capital Improvement Projects
3. Adjourn

City Council - Municipal Authority Agendas
September 20, 2005 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, September 19, 2005.

Invocation:

Flag Salute:

Roll Call: Bob Bradway, Mayor
 Earline Smaistrle, Vice Mayor
 Ward Larson, Council Member
 Dewayne Maxey, Council Member
 John Alberts, Council Member

● ● ●
Presentations and Proclamations

● ● ●
Visitors
● ● ●

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of September 6, 2005
- B) Payment of claims in the amount of \$ 65,078.70

ACTION _____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of September 6, 2005
- B) Payment of salary and material claims in the amount of \$263,186.22
- C) Acceptance of the resignation of R. W. (Bob) Schwaninger from the Planning Commission
- D) Entering into a contract with Compassionate Hands, Inc. for FY 2005-06 in an amount not to exceed \$7,000
- E) Entering into a contract with the Oklahoma Czechs, Inc. for FY 2005-06 in an amount not to exceed \$1,100.00
- F) The specifications for roof replacement at Fire Station #1 and storage building and authorizing the Purchasing Agent to advertise for bids
- G) The specifications for trees to fulfill a tree grant from the State of Oklahoma and authorizing the Purchasing Agent to advertise for bids
- H) Rejection of bids received for the Video Logging Equipment for the Police Department and granting authorization to re-bid same
- I) Consider approving DEQ Permit No. WL000009050801 for the construction of 1,865 linear feet of twelve (12) inch PVC water line; 2,634 linear feet of eight (8) inch PVC water line; 4,193 linear feet of six (6) inch PVC water line and all appurtenances to serve the Frisco Ridge Addition
- J) Consider approving DEQ Permit No. SL000009050802 for the construction of 253 linear feet of fifteen (15) inch PVC gravity sewer line; 3,507 linear feet of twelve (12) inch PVC gravity sewer line; 4,351 linear feet of eight (8) inch PVC gravity sewer line, and all appurtenances to serve the Frisco Ridge Addition
- K) Setting the date for the next regular Council meeting for October 4, 2005, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider approving the Final Plat for West End Pointe, Phase I, with the stipulation that the detention area be defined and placed in the final plat, as recommended by the Planning Commission [property east of Lowe's and north of 10th Street]

ACTION _____

4. Consider accepting the Construction and Statutory Bonds for the 2005 Waste Transfer Station Replacement Project and placing them into effect

ACTION _____

5. Consider entering into a three year contract with the Oklahoma Department of Environmental Quality for use of a brush chipper

ACTION _____

6. Consider approving entering into a contract with Oklahoma Environmental Management for use of three (3) waste transfer trailers

ACTION _____

7. Consider approving the abatement costs for the following properties and authorizing

the City Clerk to place liens on the properties with the Canadian County Treasurer

LOCATION OF PROPERTY/LEGAL ADDRESS	NAME OF OWNER	AMOUNT OF ABATEMENT
1001 South Third Lot 10, Block 8, Chase Subdivision, Blocks 8 & 9	Nathaniel K. Stahlman	\$383.91
1511 Dianna Drive Lot 191, McKinney Heights	Nancy Ann Kelly	\$208.41
720 Maple Lots 1 - 4, Block 91, Spencer Addition	Kelly Heights, LLC	\$663.96

ACTION _____

8. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same

ADDRESS	OWNER	VIOLATION
834 Oak	Lackey/Deakins	Trash, Grass, Weeds
300 Walnut	First Commercial Bank	Trash, Grass, Weeds
104 Choctaw Place	Dixon	Trash, Grass, Weeds
311 Vicki Drive	Cunningham/Pearson	Trash, Grass, Weeds
1028 Maple	Rozell	Trash, Grass, Weeds
421 South 7 th	Barton	Trash, Grass, Weeds
608 St. James Place	Edgemon	Trash, Grass, Weeds
506 South First	Jones	Trash, Grass, Weeds
1110 South Second	Rose	Trash, Grass, Weeds
Lot 2, Block 18, Original Yukon	Yukon Lumber	Trash, Grass, Weeds
Lots 1 & 2, Block 4, Original Yukon	Yukon Lumber	Trash, Grass, Weeds
Lot 2, Block 1, Westport Commerce Park	Body Builders	Trash, Grass, Weeds
Lots 2, 3, 4, Block 3, Westport Commerce Park	Onpoint Construction	Trash, Grass, Weeds
Lots 4-5, Block 1, Westport Commerce Park	Onpoint Construction	Trash, Grass, Weeds

ACTION _____

9. New Business

10. Council Discussion

11. Adjournment

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